

Carlos Hernández
Mayor

Isis Garcia-Martinez
Council President

Luis González
Council Vice President



Council Members
Jose F. Caragol
Vivian Casáls-Muñoz
Katharine E. Cue-Fuente
Paul B. Hernández
Lourdes Lozano

City Council Summary Agenda/Minutes

May 26, 2015

7:00 P.M.

Call to Order – **Council Vice President Gonzalez called the meeting to order at 7:05 p.m.**

Roll Call-

- **Council Members Present:**

- **Council President Isis Garcia-Martinez arrived at 7:21 p.m.**
- **Council Vice President Luis Gonzalez**
- **Councilman Jose Caragol**
- **Councilwoman Vivian Casáls-Muñoz**
- **Councilwoman Katharine Cue-Fuente**
- **Councilman Paul Hernandez**
- **Councilwoman Lourdes Lozano**

- **Also present were:**

- **Carlos Hernandez, Mayor**
- **Lorena Bravo, City Attorney**
- **Marbelys Fatjo, City Clerk**

Invocation given by Marbelys Fatjo, City Clerk

Pledge of Allegiance led by Councilwoman Vivian Casals-Munoz

Meeting Guidelines

The following guidelines have been established by the City Council:

➤ **ALL LOBBYISTS MUST REGISTER WITH THE CITY CLERK**

- As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chamber.
- A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. Each speaker's comments will be limited to three (3) minutes.
- No signs or placards, in support of or in opposition to an item or speaker, shall be permitted within the Council Chamber.

- Members of the public may address the City Council on any item pertaining to City business during the Comments and Questions portion of the meeting. A member of the public is limited to one appearance before the City Council and the speaker's comments will be limited to three (3) minutes.

The meeting guidelines were read into the record by the City Clerk in English and by Maricarmen Lopez, Administrative Aide, Office of the City Clerk, in Spanish.

Presentations:

REPORT: Sergeant Carl Zogby, introduced the Officers in attendance.

- Mayor Hernandez and Hialeah Police Chief Sergio Velazquez promoted Sergeant Margaret Daniels to the position of Lieutenant.
- Mayor Hernandez and Hialeah Police Chief Sergio Velazquez promoted the following Hialeah Police Officers to the position of Sergeant:
 - Victor Cabrera
 - Barbaro Hernandez
 - Leyanis Lafont
- The following Florida Certified Law Enforcement Training graduates were sworn in as Police Officers of the Hialeah Police Department by Police Chief Sergio Velazquez:
 - Javier Castillo
 - Katherine Cantu
 - Brandon Montalvo
 - David Loriga
 - Michael Pelaez
 - Yander Morgado
- Mayor Hernandez proclaimed May 26, 2015 as Patricia Robbins Day in the City of Hialeah for her efforts in coordinating special events with the City, County and sub-distributors to serve 98,880 households in the City of Hialeah by providing residents with fresh produce and other nutritious food. (COUNCILWOMAN LOZANO)
 - **Mayor Hernandez presented Ms. Robbins with the proclamation.**
- Mayor Hernandez proclaimed May 26, 2015 as Alfio Ferrea Day for his efforts in serving the residents of the City of Hialeah. Mr. Ferrea is the Hialeah Director of the USDA program for Farm Share. (COUNCILWOMAN LOZANO)
 - **Councilwoman Lozano presented Mr. Ferrea with the proclamation.**

1. Announcement of Amendments/Corrections to the Agenda – **Items P and 5 were added to today's agenda.**

2. Consent Agenda-

All items listed with letter designations are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember, the Mayor or a resident so requests, in which case the item will be removed from the consent agenda and considered along with the regular order of business.

REPORT: Motion to Approve the Consent Agenda made by Councilwoman Cue-Fuente, and seconded by Council Vice President Gonzalez. Motion passed (7-0).

- A. Request permission to approve the Summary Agenda/Minutes of the City of Hialeah Council Meeting held on May 12, 2015. (OFFICE OF THE CITY CLERK) **APPROVED (7-0).**
- B. Request permission to cancel the upcoming July 14 and July 28, 2015 City Council meetings for summer recess, pursuant to §3.01 of the City Charter (OFFICE OF THE CITY CLERK) **APPROVED (7-0).**
- C. Request permission to increase purchase order #2015-1207, since it is advantageous to the City, issued to AGC Electric, Inc., for additional work needed to the fire alarm system and for the installation of three (3) motion sensors that are necessary and are not part of the original contract, by an additional amount of \$5,469.19, for a new total cumulative amount not to exceed \$104,299.19. On February 10, 2015 the City Council awarded the Milander Recreation Center Renovation-Electrical and Fire Alarm to this vendor, lowest responsive bidder, pursuant to Hialeah Bid # 2014/15-3230-00-021. (CONSTRUCTION & MAINTENANCE DEPT.) **APPROVED (7-0).**
- D. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-354, issued to Manhattan Electric & Hardware Corporation, to purchase electrical supplies and materials, by an additional amount of \$15,000, for a new total cumulative amount not to exceed \$30,000. (CONSTRUCTION & MAINTENANCE DEPT.) **APPROVED (7-0).**
- E. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-574, issued to South Florida Appliance, Inc., to purchase supplies and materials, by an additional amount of \$15,000, for a new total cumulative amount not to exceed \$30,000. (CONSTRUCTION & MAINTENANCE DEPT.) **APPROVED (7-0).**
- F. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-353, issued to Miami Dade Electrical Supply, Inc., to purchase electrical supplies and materials, by an additional amount of \$15,000, for a new total cumulative amount not to exceed \$30,000. (CONSTRUCTION & MAINTENANCE DEPT.) **APPROVED (7-0).**
- G. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-1165 issued to Federal Security of America LLC, for additional unarmed and uniformed security guard services for the Cultural Park/Garden of

the Arts Project, by an additional amount of \$10,000, for a new total cumulative amount not to exceed \$25,000. (CONSTRUCTION & MAINTENANCE DEPT.) **APPROVED (7-0).**

- H. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-881, issued to All Uniform Wear Corp., for the purchase of uniforms for new fire recruit personnel, by an additional amount of \$10,000, for a new total cumulative amount not to exceed \$25,000. (FIRE DEPT.) **APPROVED (7-0).**
- I. Request permission to waive competitive bidding, since it is advantageous to the City due to time constraints in the need to complete an emergency repair, and issue a purchase order to Florida Power Technologies, Inc., for the emergency repair of one (1) UPS at the Bucky Dent Park tower site which was damaged by lightning in order to restore citywide radio communications for the City's first responders, public works and the local government, in a total cumulative amount not to exceed \$27,975. (FIRE DEPT.) **APPROVED (7-0).**
- J. Request permission to increase purchase order # 2015-503, since it is advantageous to the City in that there has been a sharp increase in the pricing for medical supplies created by a nationwide shortage, issued to QuadMed, Inc., to purchase medical supplies, by an additional amount of \$15,000, for a new total cumulative amount not to exceed \$60,000. On October 14, 2014 the City Council approved to extend Hialeah Bid # 2012/2013-2000-12-047 - Medical Supplies, awarded to this vendor, for a period of one year commencing on November 12, 2014 and ending on November 12, 2015. **APPROVED (7-0).**
- K. Request permission to utilize the pricing of Palm Beach County School Board contract #13C37T, and issue a purchase order to TAW Power Systems, Inc., to purchase one (1) stationary power generator to replace the existing one at the Hialeah Fire Administration tower site for citywide communications with funding from UASI 2014, in a total cumulative amount not to exceed \$91,000. (FIRE DEPT.) **APPROVED (7-0).**
- L. Request permission to utilize Miami-Dade County Bid #2121-2/13-2, a competitively bid governmental contract, and increase purchase order # 2015-31, issued to Hall-Mark Fire Apparatus, LLC, to purchase automotive parts and accessories for City vehicles, by an additional amount of \$20,000, for a new total cumulative amount not to exceed \$50,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0).**
- M. Request permission to waive competitive bidding, since it is advantageous to the City, and increase purchase order # 2015-108, issued to Sullivan & Sullivan Inc d/b/a Interstate Batteries of Southern Florida, to purchase batteries for City vehicles, by an additional amount of \$10,000, for a new total cumulative amount not to exceed \$25,000. (FLEET MAINTENANCE DEPT.) **APPROVED (7-0).**
- N. Report of Scrivener's Error – Item N of the City Council Meeting held on April 14, 2015 was approved with the incorrect vendor information, *D'Professional Body Shop, Inc.* Item N has been amended to reflect the correct vendor information as G & T Body Shop, Inc. (POLICE DEPT.) **APPROVED (7-0).**

- O. Proposed resolution authorizing the expenditure of funds, in an amount not to exceed \$95,000.00 from the Law Enforcement Trust Fund - *State* for costs associated with protracted and complex investigations, to satisfy vehicle liens, for confidential police informant fees, and/or to acquire investigative equipment or expertise, for the 2014-2015 fiscal year, upon such costs having been approved by the Chief of Police. (POLICE DEPT.) **APPROVED (7-0) RESOLUTION NO. 2015-74.**
- P. Proposed resolution authorizing the Mayor and or his designee to execute and implement budget amendments to the City of Hialeah Community Development Block Grant (CDBG) Program for fiscal year 2015-2016, covering the period from October 1, 2015 through September 30, 2016. (DEPT. OF GRANTS & HUMAN SERVICES) **APPROVED (7-0) RESOLUTION NO. 2015-75.**
3. Second reading and public hearing of proposed ordinance amending Employees General Retirement System, Article IV, Chapter 70 entitled "Retirement and Pension" of the Code of Ordinances to meet the Internal Revenue Code's tax qualification requirements for government pension plans, and in particular revising Division 4. Membership, Sections § 70-203 entitled "Retirement Plans" by implementing an annual contribution limit to the Annuity Savings Fund, and § 70-207 entitled "War Service Credit" providing special rules relating to contributions, benefits, service credits, and treatment of differential wage payments for plan members engaged in qualified military service; Division 5. Benefits, § 70-250 entitled "Payments for death incurred either before or after retirement" providing death benefits for survivors of plan members engaged in qualified military service; Division 6. Additional Benefits for Firefighter and Police Officer Members implementing minimum benefits required by Chapters 175 and 185, Florida Statutes and other benefits already provided, § 70-257 entitled "War Service Credit" providing for treatment of differential wage payments to firefighter or police officer members engaged in qualified military service and §70-259.1 entitled "Federal Tax Provisions" providing for roll-overs of distributions by non-spouse beneficiaries; repealing all ordinances in conflict herewith; providing for penalties; providing for inclusion in the code; providing for a severability clause and providing for an effective date. (ADMINISTRATION) **APPROVED (7-0) ORDINANCE NO. 2015-22**
- Motion to Approve Item 3 made by Councilwoman Casáls-Muñoz, and seconded by Councilwoman Cue-Fuente. Motion passed. (7-0)**

Item was approved on first reading by the City Council on May 12, 2015.

4. First reading of proposed ordinance opting out of the Early Voting time and location provisions provided by state law, specifically, Sections 101.657(1)(a)-(1)(d), Florida Statutes and in lieu thereof, providing early voting at JFK Library for the Primary Election, and in particular, on Monday, October 26, 2015, from 11:00 a.m. to 7:00 p.m., on Tuesday, October 27, 2015, from 7:00 a.m. to 3:00 p.m., on Wednesday, October 28, 2015, from 11:00 a.m. to 7:00 p.m.; on Thursday, October 29, 2015, from 7:00 a.m. to 3:00 p.m.; Friday, October 30, 2015, from 11:00 a.m. to 7:00 p.m., on Saturday, October 31, 2015, from 9:00 a.m. to 4:00 p.m., and on Sunday, November 1, 2015, from 9:00 a.m. to 4:00 p.m.; and providing Early Voting at JFK Library for the General Election, if a General Election is held, and in particular, on Friday, November 13, 2015, from 11:00 a.m. to 7:00

p.m., on Saturday, November 14, 2015, from 9:00 a.m. to 4:00 p.m. and on Sunday, November 15, 2015, from 9:00 a.m. to 4:00 p.m.; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (OFFICE OF THE CITY CLERK) **APPROVED (7-0). Second reading is scheduled for June 9, 2015.**

Motion to Approve Item 4 made by Councilwoman Cue-Fuente, and seconded by Councilman Caragol. Motion passed. (7-0)

5. First reading of proposed ordinance granting an exclusive license to provide, install, repair, replace and maintain bus passenger benches at city-approved sites within city limits to Martin Outdoor Media, Inc., a Florida Corporation, for an initial term of five years, commencing on June 1, 2015, and ending on May 31, 2020, with the option to renew for two additional five year terms upon the mutual consent of the parties; authorizing the Mayor and the City Clerk, as attesting witness, on behalf of the City, to execute the license agreement attached hereto and made a part hereof as Exhibit “1”; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (ADMINISTRATION) **APPROVED (7-0). Second reading is scheduled for June 23, 2015.**

Motion to Approve Item 5 made by Council Vice President Gonzalez, and seconded by Councilwoman Cue-Fuente. Motion passed. (7-0)

6. Board Appointments –

- a. Proposed resolution re-appointing Annie Reatha Johnson to the Historic Preservation Board of the City of Hialeah for a three (3)-year term ending on June 22, 2018. (MAYOR HERNANDEZ) **APPROVED (7-0) RESOLUTION NO. 2015-76.**

Motion to Approve Item 6a made by Councilwoman Casáls-Muñoz, and seconded by Councilwoman Cue-Fuente. Motion passed. (7-0)

- b. Proposed resolution re-appointing Paulino R. Pantoja to the Historic Preservation Board of the City of Hialeah for a three (3)-year term ending on June 22, 2018. (MAYOR HERNANDEZ) **APPROVED (7-0) RESOLUTION NO. 2015-77.**

Motion to Approve Item 6b made by Councilwoman Cue-Fuente, and seconded by Councilwoman Casáls-Muñoz. Motion passed. (7-0)

- c. Proposed resolution re-appointing Jeannette Hernandez to the Historic Preservation Board of the City of Hialeah for a three (3)-year term ending on June 22, 2018. (MAYOR HERNANDEZ) **APPROVED (7-0) RESOLUTION NO. 2015-78.**

Motion to Approve Item 6c made by Councilwoman Casáls-Muñoz, and seconded by Councilwoman Cue-Fuente. Motion passed. (7-0)

- d. Proposed resolution re-appointing Zoraya R. Pena to the Personnel Board of the City of Hialeah for a two (2)-year term ending on June 26, 2017. (MAYOR HERNANDEZ **APPROVED (7-0) RESOLUTION NO. 2015-79.**)

Motion to Approve Item 6d made by Councilwoman Cue-Fuente, and seconded by Council Vice President Gonzalez. Motion passed. (7-0)

- e. Proposed resolution re-appointing Norberto Alvarez to the Personnel Board of the City of Hialeah for a two (2)-year term ending on June 26, 2017. (IAFF/PBA) **APPROVED (7-0) RESOLUTION NO. 2015-80.**

Motion to Approve Item 6e made by Councilwoman Cue-Fuente, and seconded by Councilwoman Casáls-Muñoz. Motion passed. (7-0)

7. Unfinished Business – **None.**

8. New Business – **None.**

9. Comments and Questions –

- a. **Mayor Hernandez stated that the Memorial Day event was great. He reminded all in attendance of the Grand Opening of the Emergency Operations Center on June 1st, 2015. The Mayor mentioned that the grand opening of the Cultural Park is expected to take place during the month of August.**
- b. **Councilwoman Casals-Muñoz thanked the Mayor for the invitation of the grand opening of the Emergency Operations Center having been sent to City officials from other Cities throughout the State of Florida.**

Administration of Oath to all applicants and anyone who will be speaking before the City Council on any Zoning, Land Use or Final Decision item.

Attention Applicants: Items approved by the City Council are subject to the Mayor's approval or veto. The Mayor may withhold his signature or veto the item. If the Mayor's signature is withheld, the item is not effective until the next regularly scheduled meeting. If the Mayor vetoes the item, the item is rejected unless the Council overrides the veto at the next regular meeting.

ZONING

- PZ 1. Recommendation of denial by the Planning and Zoning Board to repeal and rescind Hialeah, FL. Ordinance 79-100 and consider a Variance Permit to allow 48 parking spaces, where 230 parking spaces are required for an existing 46,183 square feet utility equipment building. **Property located at 1245 West 69th Street, Hialeah, zoned C-2 (Liberal Retail Commercial. (Applicant: Leslie A. Lewis, Attorney for AT&T Florida) ITEM WAS POSTPONED UNTIL JUNE 9, 2015 AT THE COUNCIL'S REQUEST.**

Motion to remove Item PZ 1 from table made by Council Vice President Gonzalez, and seconded by Councilman Casáls-Muñoz. Motion passed.

REPORT: Lorena Bravo, City Attorney, addressed the Council regarding unsolicited communications between the applicant's representative and the following Council Members: Councilwoman Casals-Muñoz, Councilwoman Cue-Fuente, Council Vice President Gonzalez and Councilwoman Lozano.

REPORT: Councilwoman Casals-Munoz gave a statement regarding her communication with the applicant's representative.

REPORT: Councilwoman Cue-Fuente gave a statement regarding her communication with the applicant's representative.

REPORT: Council Vice President Gonzalez gave a statement regarding his communication with the applicant's representative.

REPORT: Councilwoman Lozano gave a statement regarding her communication with the applicant's representative.

REPORT: Maria Johnson, AT&T, 150 West Flagler Street, addressed the Council on this item.

REPORT: Frank de la Paz, 2300 West 84 Street, addressed the Council in favor of the item.

REPORT: Carmen Morrina, 7030 West 12 Lane, addressed the Council in opposition to the approval of the item, and presented the Council with photographs for their review.

REPORT: Jacqueline Torres, 7090 West 12 Court, addressed the Council in opposition to the approval of the item.

REPORT: Joseph Emmerich, 7130 West 12 Court, addressed the Council in opposition to the approval of the item, and presented the Council with photographs for their review.

REPORT: Leslie Lewis, Esq., 1001 Lee Road, Suite 100, Winter Park, Florida, addressed the Council in representation of AT&T.

REPORT: Joel Jimenez, 6995 West 12 Lane, addressed the Council in opposition to the approval of the item.

REPORT: Debora Storch, Planning and Zoning Official, addressed the Council on the item.

Motion to Table Item PZ 1 until June 9, 2015 made by Council Vice President Gonzalez, and seconded by Councilman Lozano. Motion passed.

<i>Item was postponed by the City Council on May 12, 2015 until May 26, 2015, per the applicant's request.</i>

<i>Item was postponed by the City Council on April 14, 2015 until May 12, 2015, per the applicant's request.</i>
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<i>Item was denied by the Planning and Zoning Board on March 25, 2015.</i>
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- PZ 2. Second reading and public hearing of proposed ordinance approving a Final Plat of Bonterra, accepting all dedication of Avenues, Streets, Roads or other public ways, together with all existing and future planting of trees; repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. **Property is a vacant parcel, located at the north side of West 92nd Street (Northwest 146 Street), between West 36 Avenue (Northwest 97 Avenue) and I-75 (State Road 93), Hialeah, Florida. (Applicant: Hialeah Communities, LLC) APPROVED (7-0) ORDINANCE NO. 2015-23.**

Motion to Approve Item PZ 2 made by Councilman Caragol, and seconded by Council Vice President Gonzalez. Motion passed. (7-0)

<i>Item was approved on first reading by the City Council on May 12, 2015.</i>
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<i>Item was approved by the Planning and Zoning Board on April 22, 2015.</i>
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LAND USE AMENDMENTS

- LU 1. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Low Density Residential to High Density Residential; **properties located at 4597 and 4599 Palm Avenue, Hialeah, Florida**, zoned R-1 (One-Family District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Roberto C. Gonzalez) **APPROVED (7-0) ORDINANCE NO. 2015-24.**

Motion to Approve Item LU 1 made by Council Vice President Gonzalez, and seconded by Councilwoman Lozano. Motion passed. (7-0)

<i>Item was approved on first reading by the City Council on May 12, 2015.</i>
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<i>Item was approved by the Planning and Zoning Board on April 22, 2015.</i>
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- LU 2. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Industrial and Office to Industrial; **property located on the west side of West 36 Avenue at approximately West 110 Street, Hialeah, Florida**, zoned AU (Agricultural District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Michael Osman, Esq.) **APPROVED (7-0) ORDINANCE NO. 2015-25.**

Motion to Approve Item LU 2 made by Councilwoman Casál-Muñoz, and seconded by Council Vice President Gonzalez. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

- LU 3. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Industrial and Office to Industrial; **property located on the north side of West 108 Street and West 38 Avenue, Hialeah, Florida**, zoned AU (Agricultural District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Michael Osman, Esq.) **APPROVED (7-0) ORDINANCE NO. 2015-26.**

Motion to Approve Item LU 3 made by Councilman Caragol and seconded by Councilwoman Casáls-Muñoz. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

- LU 4. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Industrial and Office to Industrial; **property located on the northwest corner of West 36 Avenue and West 108 Street, Hialeah, Florida**, zoned AU (Agricultural District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Michael Osman, Esq.) **APPROVED (7-0) ORDINANCE NO. 2015-27.**

Motion to Approve Item LU 4 made by Councilwoman Casáls-Muñoz, and seconded by Council Vice President Gonzalez. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

- LU 5. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Industrial and Office to Industrial; **property located on the north side of West 109 Street and West 38 Avenue, Hialeah, Florida**, zoned AU (Agricultural District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Michael Osman, Esq.) **APPROVED (7-0) ORDINANCE NO. 2015-28.**

Motion to Approve Item LU 5 made by Councilwoman Casáls-Muñoz, and seconded by Councilwoman Lozano. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

- LU 6. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Industrial and Office to Industrial; **property located on the north side of West 112 Street and West 38 Avenue, Hialeah, Florida**, zoned AU (Agricultural District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Michael Osman, Esq.) **APPROVED (7-0) ORDINANCE NO. 2015-29.**

Motion to Approve Item LU 6 made by Councilwoman Casáls-Muñoz, and seconded by Councilman Caragol. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

- LU 7. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Low Density Residential to Medium Density Residential; **property located at 382 West 38 Street, Hialeah, Florida**, zoned R-1 (One-Family District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Alejandro Vilarello, P.A.) **APPROVED (7-0) ORDINANCE NO. 2015-30.**

Motion to Approve Item LU 7 made by Council Vice President Gonzalez, and seconded by Councilwoman Cue-Fuente. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

- LU 8. Second reading and public hearing of proposed ordinance amending the Future Land Use Map from Industrial to High Density Residential; **property located at 295 West 79 Place, Hialeah, Florida**, zoned M-1 (Industrial District); repealing all ordinances or parts of ordinances in conflict herewith; providing penalties for violation hereof; providing for a severability clause; and providing for an effective date. (Applicant: Alejandro Vilarello, P.A.) **APPROVED (7-0) ORDINANCE NO. 2015-31.**

Motion to Approve Item LU 8 made by Councilwoman Cue-Fuente, and seconded by Councilman Hernandez. Motion passed. (7-0)

Item was approved on first reading by the City Council on May 12, 2015.

Item was approved by the Planning and Zoning Board on April 22, 2015.

NEXT CITY COUNCIL MEETING: Tuesday, June 9, 2015 at 7:00 P.M.

NEXT CHARTER SCHOOL OVERSIGHT COMMITTEE MEETING: Tuesday, August 25, 2015 at 6:30 p.m.

REPORT: The meeting was adjourned by Council President Garcia-Martinez at 9:21 p.m.

Anyone wishing to obtain a copy of an agenda item should contact the Office of the City Clerk at (305) 883-5820 or visit at 501 Palm Avenue, 3rd Floor, Hialeah, Florida, between the hours of 8:30 a.m. and 5:00 p.m.

Persons wishing to appeal any decision made by the City Council, with respect to any matter considered at the meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

An ordinance or resolution shall become effective when passed by the City Council and signed by the Mayor or at the next regularly scheduled City Council meeting, if the Mayor's signature is withheld or if the City Council overrides the Mayor's veto. If the Mayor's veto is sustained, the affected ordinance or resolution does not become law and is deemed null and void.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).